## RESOLUTION NO. 78

A RESOLUTION DETERMINING THAT NO ELECTION WILL BE HELD AND REQUESTING THE BOARD OF SUPERVISORS, SAN BENITO COUNTY, TO APPOINT TWO (2) DIRECTORS

## SUMMYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope

County Water DistrictCounty of San Benito, State of California,
that

WHEREAS, the **Board of Directors** of this District adopted and passed a resolution providing for the 1967 General District Election, pursuant to the Uniform District Election Law of the State of California, for the election of **Two** (2) **Directors** to said District;

WHEREAS, the Notice of Election was published once, namely on August 23, 1967, in the Evening Free Lance a newspaper of general circulation published in the County of San Benito there being no such newspaper published in this District.

WHEREAS, a similar Notice of Election was also posted at the District office as required by law;

WHEREAS, nomination petition forms were made available by this District's Secretary on Thursday, August 24, 1967, and until Monday, September 18, 1967;

WHEREAS, a Notice of Insufficient Nominees was published once in the Evening Free Lance;

WHEREAS, as of Monday, September 18, 1967, at the closing hour of five (5) o'clock p.m. only two (2) nomination petitions were filed with the Secretary of this District; and

WHEREAS, until Friday, September 22, 1967, five (5) o'clock p.m., no petition signed by five percent (5%) of the electors in this District, requesting that the general district election be held for such offices was presented to or received by the Secretary of this District.

NOW, THEREFORE, IT IS DETERMINED and ORDERED, as follows:

- 1. That the number of nomination petitions timely filed with the Secretary of this District do not exceed the number of offices to be filled.
- 2. That no election to fill the vacancies on the Board of Directors of this District will be held on November 7, 1967.
- 3. That the Secretary is directed to file with the County
  Clerk a certified copy of this resolution, requesting the Board of
  Supervisors of San Benito County to appoint to the office of
  Director as soon as convenient but prior to the date
  fixed for the general district election, the following persons
  nominated:

Kenneth a Brees 1210 Loma Viola Com. Ancheta Co. David Q Farteur 1211 Bonnie View Rd. Holliotis Caly

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of Sunnyslope County Water District at a meeting held on the 12th day of October, 1967, by the following vote:

AYES, and in favor thereof, Churchill, Greer, Loofbourrow, Breur, Renz

NOES, None

ABSENT, None

Secretary Secretary

APPROVED:

Sunnyslope County Water District